

COPY

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* EQUIFAX INFORMATION SERVICES, LLC,

SERVE: Corporation Service Company, Registered Agent
Bank of America Center, 16th Floor
1111 East Main Street
Richmond, VA 23219

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis,
CONSUMER LITIGATION ASSOCIATES, P.C.
763 J. Clyde Morris Blvd., Suite 1-A
Newport News, VA 23601

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: JAN 30 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

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AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* KLINE CHEVROLET SALES CORPORATION, t/a PRIORITY CHEVROLET,

SERVE: William R. Van Buren III, Registered Agent
Kaufman & Canoles PC
150 W. Main Street, Suite 2100
Norfolk, VA 23510-1609

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C., 763 J. Clyde Morris Blvd., Suite 1-A, Newport News, VA 23601

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UNITED STATES DISTRICT COURT

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Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

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Defendant

Civil Action No. 2:12cv56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* LANGLEY FEDERAL CREDIT UNION,

SERVE: Jean W. Yokum, CEO
721 Lakefront Commons, Suite 400
Newport News, VA 23606

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C., 763 J. Clyde Morris Blvd., Suite 1-A, Newport News, VA 23601

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MICHAEL DILDAY

Plaintiff

v.

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Defendant

Civil Action No.

2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* WELLS FARGO BANK, NATIONAL ASSOCIATION,
t/a Wells Fargo Dealer Services, Inc., f/k/a Wachovia Dealer Services
SERVE: Corporation Service Company, Registered Agent
Bank of America Center, 16th Floor
1111 E Main Street
Richmond, VA 23219

A lawsuit has been filed against you.

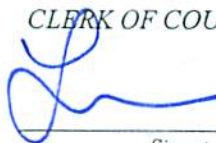
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis,
CONSUMER LITIGATION ASSOCIATES, P.C.
763 J. Clyde Morris Blvd., Suite 1-A
Newport News, VA 23601

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UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ABNB FEDERAL CREDIT UNION,

SERVE: M.C. Ratcliff, CEO
830 Greenbrier Circle
Chesapeake, VA 23320

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C., 763 J. Clyde Morris Blvd., Suite 1-A, Newport News, VA 23601

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CLERK OF COURT

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UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No.

2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BANK OF AMERICA, NATIONAL ASSOCIATION,

SERVE: CT Corporation System, Registered Agent
4701 Cox Road, Suite 301
Glen Allen, VA 23060

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C., 763 J. Clyde Morris Blvd., Suite 1-A, Newport News, VA 23601

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Signature of Clerk or Deputy Clerk

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UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

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Defendant

Civil Action No.

2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* NEWPORT NEWS SHIPBUILDING EMPLOYEES' CREDIT
UNION, INC., t/a BAYPORT CREDIT UNION
SERVE: George R. Dudley, JR., Registered Agent
3711 Huntington Avenue
Newport News, VA 23607

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis,
CONSUMER LITIGATION ASSOCIATES, P.C.
763 J. Clyde Morris Blvd., Suite 1-A
Newport News, VA 23601

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Printed name and title

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UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BB&T CORPORATION, t/a BB&T SALES FINANCE,

SERVE: Secretary of the Commonwealth
Service of Process Department
P.O. Box 2452
RICHMOND, VA 23218

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C. 763 J. Clyde Morris Blvd., Suite 1-A Newport News, VA 23601

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UNITED STATES DISTRICT COURT

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MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CHARTWAY FEDERAL CREDIT UNION,

SERVE: Ronald L. Burniske, CEO
160 Newtown Road
Virginia Beach, VA 23462

A lawsuit has been filed against you.

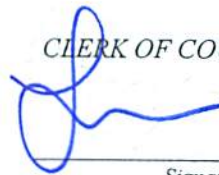
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MICHAEL DILDAY

Plaintiff

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Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CITIFINANCIAL AUTO CORPORATION,

SERVE: CT Corporation System, Registered Agent
4701 Cox Road, Suite 301
Glen Allen, VA 23060

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C., 763 J. Clyde Morris Blvd., Suite 1-A, Newport News, VA 23601

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Plaintiff

v.

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Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* UNION FIRST MARKET BANK, f/k/a FIRST MARKET BANK,

SERVE: Janis Orfe, Registered Agent
c/o Union First Market Bankshares Corp.
211 N. Main Street
Bowling Green, VA 22427

A lawsuit has been filed against you.

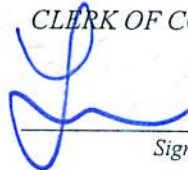
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My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

COPY

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* PORTALLIANCE FEDERAL CREDIT UNION,SERVE: William E. Owens, III, Registered Agent
5670 Raby Road
Norfolk, VA 23502

A lawsuit has been filed against you.

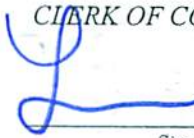
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C. 763 J. Clyde Morris Blvd., Suite 1-A Newport News, VA 23601

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____

JAN 30 2012



Signature of Clerk or Deputy Clerk

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
_____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

COPY

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia-Norfolk

MICHAEL DILDAY

Plaintiff

v.

EQUIFAX INFORMATION SERVICES, LLC, et al.

Defendant

Civil Action No. 2:12CV56

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* SUNTRUST BANK,

SERVE: Dana S. Bruce, Registered Agent
919 E Main Street, 13th Floor
Richmond, VA 23219

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leonard A. Bennett, Robin A. Abbott, Gary L. Abbott, Susan M. Rotkis, CONSUMER LITIGATION ASSOCIATES, P.C. 763 J. Clyde Morris Blvd., Suite 1-A Newport News, VA 23601

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

JAN 30 2012

CLERK OF COURT



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

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was received by me on *(date)* _____.

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_____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
_____, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
_____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

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Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: